

City of LeClaire, Iowa
City Council Meeting Minutes
Monday, July 5, 2022 – 6:00 p.m.
Council Chambers, 325 Wisconsin St, LeClaire, IA

Mayor: _____ Blair: _____ Bloom: _____ Gravert: _____ Long: _____ Salvador: _____
Bockenstedt: _____ Laserfiche: _____ Publication: _____

Mayor Gerard called the City Council Meeting to order at 6:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Mayor Dennis Gerard, Council Members Amy Blair, Bill Bloom and Barry Long, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Public Works Director Mark Dale, Library Director Melita Tunnickliff and City Engineer Leo Foley. Absent: Council Members Sara Gravert and Ryan Salvador. The Pledge of Allegiance was recited.

Resolution 22-115

Moved by Long, seconded by Blair, approving the July 5, 2022, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 22-116

Moved by Long, seconded by Bloom, approving all the Council Meeting Minutes of June 20, 2022, as presented. Motion carried unanimously on roll call vote.

Public Appearances

None

Mayor's Report

Mayor Gerard stated that he and other Council members received numerous complaints about fireworks.

Council Reports

Resolution 22-117

Moved by Blair, seconded by Long, approving the annual Property & Casualty Insurance Policy with EMC Insurance Companies through Wehrman Insurance, LeClaire, IA, in an amount not to exceed \$274,225.00 for July 1 to June 30, 2023, as presented. Motion carried unanimously on roll call vote.

Resolution 22-118

Moved by Blair, seconded by Long, approving the personnel position of Public Works Director in the Public Works Department, as presented. Motion carried on roll call vote. Mayor Gerard congratulated Mark Dale and indicated that it was long overdue.

Resolution 22-119

Moved by Blair, seconded by Bloom, amending Resolution 22-99, setting salaries for all officers and employees of the City of LeClaire for the Fiscal Year July 1, 2022 to June 30, 2023, by inserting the salary for the Public Works Director, as presented. Motion carried unanimously on roll call vote.

Resolution 22-120

Moved by Blair, seconded by Bloom, approving the Change Order 3 to Hawkeye Paving Corp in the amount of \$17,100.00 for the Wisconsin & 35th Street Improvements HMA Surfacing & Trail. Leo Foley, City Engineer, Veenstra & Kimm, indicated that this was not ready to be voted on and requested for it to be tabled until July 18, 2022. Moved by Blair, seconded by Bloom to table until July 18, 2022. Motion to table carried unanimously on roll call vote.

Resolution 22-121

Moved by Blair, seconded by Long, approving the Change Order 2 to Hawkeye Paving Corp in the amount of \$43,650.00 for the Wisconsin & 35th Street Roundabout Project, as presented. Motion carried unanimously on roll call vote.

Ordinance 825

Moved by Blair, seconded by Long, approving the third reading in title only of Ordinance 825, an Ordinance amending Chapter 137 Vacation & Disposal of Public Right of Ways of the Code of Ordinances of the City of LeClaire, Iowa, as presented. Motion carried unanimously on roll call vote.

Resolution 22-122

Moved by Long, seconded by Bloom, approving the disposal of vacated right of way and for the taking of bids thereon for property generally located at Reynolds and 14th Street, as presented. Motion carried unanimously on roll call vote.

Resolution 22-123

Moved by Long, seconded by Blair, authorizing the Mayor and City Clerk to execute a lease agreement with Timothy Doyle for use of public right of way generally located at 329 Jones St, LeClaire, IA, as presented. Motion carried unanimously on roll call vote.

Resolution 22-124

Moved by Long, seconded by Blair, authorizing the Mayor and City Clerk to execute a lease agreement with Pamela Hughes for use of public right of way generally located at 208-210 South Cody Road, LeClaire, IA, as presented. Motion carried unanimously on roll call vote.

Resolution 22-125

Moved by Bloom, seconded by Long, authorizing the Mayor and City Clerk to execute a lease agreement with MRW Properties for use of public right of way generally located at 129 North Cody Road, LeClaire, IA, as presented. Motion carried unanimously on roll call vote.

Resolution 22-126

Moved by Bloom, seconded by Blair, authorizing the Mayor and City Clerk to execute a lease agreement with Dorothy O'Brien for use of public right of way generally located at 106 North Cody Road, IA, as presented. Motion carried unanimously on roll call vote.

Resolution 22-127

Moved by Bloom, seconded by Long, approving the sole source purchase of traffic signal equipment from Mobotrex in the amount of \$138,678.00 for the Traffic Signal Replacement Project, as presented. Motion carried unanimously on roll call vote.

Resolution 22-128

Moved by Bloom, seconded by Blair, approving the Pay Estimate 1 to Five Cities Construction in the amount of \$135,931.56 for the 2022 PCC Panel Replacement Project, as presented. Motion carried unanimously on roll call vote.

Resolution 22-129

Moved by Bloom, seconded by Blair, approving CSI: Community Success Initiative, LeClaire, IA, as the annual Tourism Manager provider for a period of year from July 1, 2022 to June 30, 2023, as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Long, seconded by Blair, to adjourn at 6:22 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk